

F03000002664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

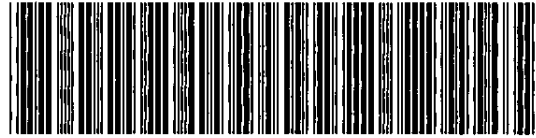
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
311 HARRIS STREET, FLORIDA

each  
10/20/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Centra-Larm monitoring Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Helmig  
(Name of Contact Person)

Centra-Larm monitoring Inc.  
(Firm/Company)

994 Candia Rd  
(Address)

Manchester NH 03109  
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Helmig at ( 603 ) 623-7930 x111  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 23, 2008

STEPHANIE HELMIG  
994 CANDIA ROAD  
MANCHESTER, NH 03109

SUBJECT: CENTRA-LARM MONITORING, INC.  
Ref. Number: F03000002664

We have received your document for CENTRA-LARM MONITORING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 208A00051146

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NH in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Centra-Larm Monitoring, Inc.  
2. The principal office address: 994 Candia Rd Manchester NH 03109  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/29/03 Document number: F03000002664

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Incorp Services, Inc  
17888 67<sup>th</sup> Court North  
Loxahatchee FL 33470

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jack E. Keefe  
408 Kimberly Court  
(P.O. Box NOT acceptable)  
Sanford FL 32771

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Arlene Helmig  
(Signature of an officer or director)

Arlene Helmig CFO  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Jack E. Keefe  
(Signature of Registered Agent)

10/6/08  
(Date)

If signing on behalf of an entity:

Jack E. Keefe  
(Typed or Printed Name)

mailed  
9/15/08

\*\*\* FILING FEE: \$35.00 \*\*\*